

THE CITY OF DALTON
SPECIAL CALLED MEETING
MAYOR AND COUNCIL MINUTES
DECEMBER 13, 2021

The Mayor and Council held a meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor David Pennington, Council members Dennis Mock, Annalee Harlan, and Gary Crews, City Administrator Andrew Parker and City Attorney Terry Miller. Council member Tyree Goodlett was absent.

CALL TO ORDER

Mayor Pennington called the meeting of the Mayor and Council to order.

PLEDGE OF ALLEGIANCE

The audience was led in the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Council member Harlan, second Council member Mock, the Agenda dated December 13, 2021 was approved. The vote was unanimous in favor.

PUBLIC COMMENTARY

There were no public comments.

SERVICE AWARD

Mayor David Pennington presented Councilmember Gary Crews with an award for his service to the City of Dalton May 17, 2010 – December 31, 2021.

MINUTES

The Mayor and Council reviewed the Regular Meeting Minutes of December 6, 2021. On the motion of Council member Harlan, second Council member Mock, the minutes were approved. The vote was unanimous in favor.

RETAINER AGREEMENT WITH H2B CREATIVE

The Mayor and Council reviewed the Agreement with h2b Creative for advertising and marketing for the City of Dalton. The cost of the agreement is \$2500.00 per month. On the motion of Council member Mock, second Council member Harlan, the agreement was approved. The vote was unanimous in favor.

AMENDMENT WITH SOUTHERN JANITORIAL FOR CITY HALL JANITORIAL SERVICES

Human Resources Director Greg Batts presented an amendment with Southern Janitorial adding the entire west side of the second floor of City Hall to the janitorial and cleaning Services. Batts stated this amendment to the original contract is \$550.00 per month. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the amendment. The vote was unanimous in favor.

APPLICATION AND PERMIT FOR CONDITIONAL ENCROACHMENT ON CITY OF DALTON RIGHT-OF-WAY FOR A GREASE TRAP AT 301 EAST MORRIS STREET

Public Works Director Benny Dunn presented an Application and Permit for Conditional Encroachment on City of Dalton Right-of-Way for a Grease Trap at 301 East Morris Street. Dunn stated Mr. & Mrs. Ramirez requested the permit for a new restaurant in the old Boats and Motors of Dalton. Dunn further stated that the location resides within the active sidewalk improvements project. On the motion of Council member Crews, second Council member Harlan, the permit was approved. The vote was unanimous in favor.

CONSULTANT AGREEMENT AMENDMENT #3 WITH BLULYNX SOLUTIONS FOR CONSULTING SERVICES FOR THE CDBG PROGRAM

CFO Cindy Jackson presented the Consultant Agreement Amendment #3 with BLULYNX Solutions for Consulting Services for the CDBG Program in the amount of \$66,687.00 to extend the current CDBG consulting agreement through April 2022. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the Amendment. The vote was unanimous in favor.

ADOPTION OF FY 2022 BUDGET

CFO Cindy Jackson presented the proposed FY2022 General Fund Budget, Supplemental Schedules, and Debt Service Fund, Capital Projects Fund and the Special Revenue Funds to the Mayor and Council. On the motion of Council member Crews, second Council member Harlan, the FY2022 Budget was approved. The vote was unanimous in favor.

Note: A Public Hearing was held on December 6, 2021.

CONSULTANT AGREEMENT WITH BLULYNX SOLUTIONS

CFO Cindy Jackson presented the Consultant Agreement with BLULYNX Solutions for Administration of Coronavirus State & Local Fiscal Recovery Grant Funds. Jackson stated that the hourly rate of this agreement is \$131.00 per hour. On the motion of Council member Mock, second Council member Harlan, the Mayor and Council approved the agreement. The vote was unanimous in favor.

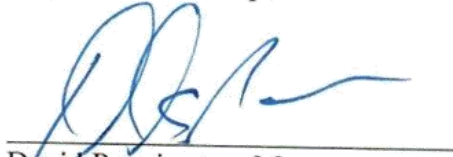
ANNOUNCEMENTS:

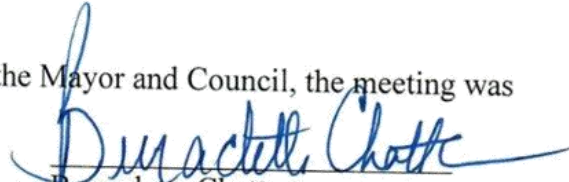
Mayor Pennington made the following announcements:

- Please join us for a Reception Honoring the Service of Councilmember Gary Crews immediately following Council Meeting in the Atrium.
- City government offices will be closed Friday, December 24 and Monday, December 27, 2021 for the Christmas Holidays and Monday, January 3, 2022 for New Years. The next Meeting of the Mayor and Council will be held Tuesday, January 4, 2022.

ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was
Adjourned at 6:14 p.m.



David Pennington, Mayor

Bernadette Chattam
City Clerk

Recorded

Approved: 1-4-22

Post 1-5-22